

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, DECEMBER 11, 1981

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, V. Baba, B. Barbieri, M. Bergier, P. Brunet, A. Crisalli, R. Curnew, S. Finkelstein, Z. Gidengil, M. Laroche, D. MacDonald, H. Mann, L. McGown, D. Otchere, P. Pasold, C. Patterson, K. Riener, H. Ripstein, R. Srinivasan, R. Wills.

J. Baron, D. Daniels, E. Davidson, C. Foster, G. Kruitwagen, L. Miller, P. Quintal, R. Rohrluck.

Guest: J.S. Daniel, V.R. Academic.

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Open Meeting

IV Approval of Agenda

Professor Srinivasan moved that the Agenda be approved.

Seconded by Professor Barbieri.

CARRIED

V Approval of Minutes of Previous Meeting

The Minutes were amended as follows:

1. The inclusion of non-faculty members in attendance section.
2. VI. Chairman's remarks: 3. last sentence to read: A special appreciation was extended to Professor Anvari for his work on the Cash Management Seminar which is likely to bring in two or three research contracts.

Professor Baba moved that the Minutes of the meeting of Friday, November 13, 1981 be approved.

Seconded by Professor Brunet.

CARRIED

VI

Chairman's Remarks

The Chairman had no particular remarks.

VII

Question Period

1. Professor Brunet inquired on the overall results of the Colloque - Was it of a confrontational nature?
The Chairman, who attended the Colloque, had the impression that no one believed in any honest intention by the Ministry to listen to the various views expressed by representatives. It was felt that the Colloque was purely ceremonial.

There followed a general discussion on the methods of presenting briefs to the Ministry, the U.Q.A.M. deficit approval etc.

VIII

Business Arising from Previous Minutes

1. Faculty Exchange Program - CAFC - 07M-01 Notice of Motion
Professor Baba presented the draft proposal of the Faculty Exchange Program. This proposal will be on the February Council Agenda and Professor Baba requests that all comments and suggestions be sent to him in the meantime.

IX

Reports from Standing Committees

1. Commerce Graduate Studies Committee
 - a) Dean Wills advised of the approval of the changes in the structure of Business Research Methodology.
 - b) Dean Wills advised that the number of MBA applicants is down and this problem will be discussed at subsequent meetings.
2. Commerce Undergraduate Curriculum Committee
Dean Wills presented the following motion for approval.
"Thirty elective credits must be taken from offerings outside the Faculty of Commerce and Administration at least 15 of these must be beyond the introductory level.

After much discussion Professor Pasold moved the above motion.

Seconded by Professor Riener.

CARRIED

23 for
5 against
1 abstention

3. Commerce and Administration Consultative Committee

The Chairman announced there would be a meeting on December 14, 1981.

X

Reports from Faculty Representatives on University Committees

1. Senate - CAFC 81-10A-01

Professor Riener moved that the Senate resolution on competence in written expression be endorsed.

Seconded by Professor Bergier.

After much discussion the original motion was replaced by the following:

It was moved by Professor Barbieri and seconded by Professor Brunet that the Commerce and Administration Faculty Council agrees in principle with the spirit of the motion and refers it to U.C.C.C. in order for them to forward their recommendations to Senate at the February Faculty Council meeting.

CARRIED

1 against (Bergier)

2. Graduate Programs

a) M.B.A. - Nothing to report.

b) Diploma Programs: Professor Mann advised that the CA results are out and that Concordia's results are lower than the national average.

c) Ph.D. - Nothing to report.

3. University Curriculum Coordinating Committee

This Committee is presently discussing double majors.

4. Computer Science Committee

Nothing to report.

5. Commerce Representative on Arts and Science Faculty Council

Nothing to report.

6. Library

Professor Riener advised that there is a draft resolution to Senate requesting that the finances for the library acquisitions be maintained.

7. C.A.S.A

Nothing to report.

8. Visiting Speakers Committee

Professor Pasold reported that \$16,000 of the \$20,000 is now spent.

9. New Business

The following Notice of Motion was presented:

"That each department will have two student representatives. One from each campus with full voting rights at regular departmental meetings."

XII Other Business

XIII Next Meeting

The next meeting will be held on Friday, February 12, 1982 in AD 128 Loyola Campus at 09:30 am.

XIII Adjournment

The meeting adjourned at noon.